

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, September 13 2019 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard

Cannon Building, Second Floor

Conference Room B Dover, Delaware 19904

MINUTES FOR APPROVAL: November 15, 2019

MEMBERS PRESENT

William "Sandy" Schenck, President, Professional Member Steven Smailer, Vice-President, Professional Member Douglas Rambo, Secretary, Professional Member Hansel Fuller, Jr., Public Member Judith Nicholas, Public Member David Reinhold, Professional Member

MEMBERS ABSENT

Joseph Wagner, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General Mary Veenema, Administrative Specialist II

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:06 AM.

REVIEW AND APPROVAL OF MINUTES

Mr. Rambo moved, seconded by Mr. Smailer, to approve the August 9, 2019. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Mr. Schenck made a motion seconded by Mr. Smailer to add the audit of Mr. William Smith to the agenda. With 1 recusal the motion carried unanimously.

The Board reviewed the audit submitted by Mr. Smith and found that the submission of the field trip "Epic

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Adventure in Bryce, Zion & The Grand Canyon" did not provide adequate geological content, however he did provide proof of attendance which is what the audit notice asked for. Mr. Smailer made a motion to approve the audit based on attendance and to audit Mr. Smith in the next renewal period, Mr. Schenck seconded. With a vote of 2 for, 1 against and 1 recusal, the motion carried.

NEW BUSINESS

Review and Consider Hearing officer Recommendation for Christopher Kopley

Mr. Schenck made a motion, seconded by Mr. Reinhold to accept the hearing officers' recommendation, the motion carried unanimously.

After further discussion Mr. Reinhold made a motion, seconded by Mr. Smailer to amend the previous motion to include a letter of reprimand, the \$250.00 fine and complete the 10 deficient hours of continuing education within 60 days of receipt of notice. If Mr. Kopley fails to comply with the Boards order, his license will be suspended. The motion carried unanimously.

Request for Approval of Continuing Education for Jeffry Foster- Air Permitting Seminar

Mr. Reinhold made a motion, seconded by Mr. Smailer to deny the request for approval due to lack of geological content. The motion carried unanimously.

Review of Application for Geologist by Reciprocity for Kenneth McGill

Mr. Smailer made a motion, seconded by Mr. Reinhold to propose to deny the application based on educational requirements, asking for an assessment to specify that 24 of his credits were from third and fourth year courses. The motion carried unanimously.

CORRESPONDENCE

ASBOG-Information for Administrators related to 2019 ASBOG Annual Meeting The Board discussed the upcoming annual ASBOG Meeting and decided if the division can pay for a Board member to attend; Mr. Smailer would be the one to go.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

PUBLIC COMMENT

There was no public present.

NEXT MEETING DATE

Due to the ASBOG Meeting being held November 5-9 2019, Mr. Schenck made a motion, seconded by Mr. Reinhold to move the scheduled meeting from November 8 to November 15, 2019. The Motion carried unanimously.

The next meeting is scheduled for November 15, 2019 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

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There being no further business before the Board, Mr. Reinhold made a motion, seconded by Ms. Nicholas, to adjourn the meeting at 12:08 PM. The motion carried unanimously.

Respectfully submitted,

Mary Veenema

Mary Veenema

Administrative Specialist II